

Draft Agenda
Hunters Point Shipyard
Property Transfer
Regulatory Agencies, Navy and City/Lennar Meeting

Wednesday, June 15, 2016
10:30 am to 2:30 pm

***LOCATION: Lennar Offices, Treasure Island Conference Room, One Sansome Street,
32nd floor, San Francisco, CA***
Conference Call Number: (877) 810-9415; Participant Code: 231841

-
- 1) Introductions**
 - 2) Agenda Review**
 - 3) Date for Next Meeting – July 28?**
 - 4) CRUPs**
 - a) Parcel B-1 CRUP – OCII edits to DTSC draft sent 060716
 - 5) Parcel B-1 FOST**
 - a) IR-10, Bldg 123, Navy sent OPS determination on 3/29/2016
 - 6) Parcel G Residential Use Request**
 - a) Questions/comments on Draft Feasibility Assessment (comments requested by 6/23/2016)
 - b) Revisions to schedule for Feasibility Assessment and ESD (if any)
- Transfer of Parcels B-1, IR7/18 (Lots 1, 2 and 3), and G**
- 7) Navy Revised OMP for B-1**
 - 8) Parcel G FOST – waiting on**
 - ESD for shrinking the Residential Use ARIC

Update on Timeline for B-1, IR7/18 (all three lots) and G transfer

- Jan 2017 Final FOST issued
- 2/1/2017 CRUP, deeds and RMP (where applicable) need to be in final form so meeting preparation process can be started
- 2/27/2017 Mayor's HPS Citizens Advisory Committee (CAC) Environment and Reuse Subcommittee - presentation of Executive Summary Status of Environmental Remediation at HPS (Executive Summary) and discussion of the contents and any of the documents
- 3/13/2017 Mayor's HPS CAC presentation of Executive Summary and discussion of the contents and any of the transfer documents listed above
- 3/21/2017 OCII Commission presentation of Executive Summary and discussion of the contents and any of the transfer documents. Also presentation and discussion of PLL package terms and conditions (if known)
- 4/10/2017 Mayor's HPS CAC action to recommend to Commission to accept transfer
- 4/18/2017 OCII Commission action to authorize the OCII Executive Director to execute/sign the documents including MOA, deeds and PLL
- 4/28/2017 Close of Escrow

Action Items

Discussion at July 2016 meeting

CRUPs

- a) CRUP for Lots 1 and 3 of IR7/18 - DTSC draft dated 3/29/2016
- b) CRUP for Lot 2 (Radiological restrictions) - DTSC draft dated 3/27/2016

Updated RMP

- a) Update figures for B-1, G, and Lots 1 and 3 at IR7/18
- b) Add Section 2 language for B-1, G, and Lots 1 and 3 at IR7/18
- c) Language referenced in Parcel G ESD

Discussion at meeting in fall 2016

- 1) ROS and legals
 - DPW finalizing ROS for Lots 1, 2 and 3 at IR7/18 and writing legal descriptions
 - Parcel B-1 – ROS being drafted by DPW
- 2) Parcel G CRUP - DTSC draft 8/18/2015 version - Need to update Statement of Facts, figures and ARICs based on ESD

Future discussions

- Technical Analysis for Parcel C “further action” foundations to right size the RMP Section 5.4.3 designation